

**GMSD Board Meeting**  
**January 19, 2016 6:30 PM**  
City Council Chambers

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Approval of Agenda
5. Recognition and Awards
6. Approval of the Minutes
7. REPORTS
  - 7.A. TLN Update (Tennessee Legislature)
  - 7.B. Chairman's Report
  - 7.C. Financial Report
  - 7.D. Superintendent's Report
  - 7.E. Architect's Report
8. Citizens to be heard
9. CONSENT AGENDA
  - 9.A. Miscellaneous FY 15-16 Budget Amendments 35 through 38
10. BOARD ACTION ITEMS
  - 10.A. Miscellaneous FY 15-16 Budget Amendment 39
  - 10.B. OPEB Custody Agreement
11. New Business
12. Announcements
13. Adjournment